

A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 27, 2005, 11:00 a.m.
Lake Ontario Conference Room
3rd Fl., Michigan Library and
Historical Center

SPECIAL

STATE ADMINISTRATIVE BOARD

September 27, 2005, 11:10 a.m.
Lake Ontario Conference Room
3rd Fl., Michigan Library and
Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

- | | | |
|----|--|---|
| 1) | Wayne Conservation District
Wayne, MI | \$ 11,000.00 Amendment
\$ 30,200.00 New Total
100% Federal Funds
Grant amendment for in-state
services to increase Homeland
Security awareness with Wayne
County greenhouse growers |
| 2) | Michigan State University
East Lansing MI | \$ 60,000.00 Total
55% General 45% Restricted
Grant for in-state services
for development educational
materials and training
materials for commercial and
private pesticide applicators |

2. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Greater Flint Health
Coalition
Flint, MI | \$ 511,800.00 Total
100% Federal
Grant agreement to provide
funding to improve the
understanding of the maternal
and infant health system by
assessing what changes are
needed, creating a process for
community input; develop info
about the system. |
|----|--|---|

2. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|--|--|
| 2) | Assertive Community Treatment Association, Inc.
Brighton, MI | \$ 86,250.00 Total
100% Federal
Grant agreement to provide funding for statewide training for staff who provide services to adults with serious mental illness. |
| 3) | Justice in Mental Health Organizations, Inc.
Lansing, MI | \$ 150,956.00 Total
100% State GF
Grant agreement to provide consumer based consultation & technical assistance resource to statewide consumer groups, developing & existing consumer programs & local CMHSP's. |
| 4) | Detroit Community Health Connection
Detroit, MI | \$ 39,925.00 Amendment
\$ 288,925.00 New Total
87% Federal 13% Local
Grant agreement to provide funding to assist in providing family planning services to individual w/economic or other access problems who are unable to secure comparable services. |
| 5) | Michigan Protection and Advocacy Service
Lansing, MI | \$ 776,400.00 Total
100% GF/GP
Grant agreement to provide funding for protection and advocacy services for persons with developmental disabilities and for persons who are mentally ill |
| 6) | Mary Free Bed Hospital and Rehabilitation Center
Grand Rapids, MI | \$ 184,600.00 Total
15.02% Fees & Collections
69.28% GF/GP 15.7% Local
Grant agreement to provide funding for the operation of the Center for Limb Difference and for services to juvenile amputees |

3. DEPARTMENT OF CORRECTIONS

1)	Tschudy, John DDS Elk Rapids, MI	\$ 122,400.00 Total FY 06 100% General Fund To provide dental services to prisoners
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4. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Various (Listing on file)	\$ 330,000.00 Total Various Funding To provide Medical monitoring for those employees who are required to participate in the Department's Health Monitoring or Respirator Protection Programs
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5. DEPARTMENT OF HUMAN SERVICES

1)	Michigan Public Health Institute Okemos, MI	\$ 38,541.00 Amendment \$ 2,015,806.99 New Total 100% Federal Child Fatality Surveillance System
2)	Michigan State University East Lansing, MI	\$ 160,000.00 Amendment \$ 435,011.00 New Total 100% Federal EITC program
3)	The Salvation Army Southfield, MI	\$ 2,745,230.00 Amendment \$ 13,726,150.00 New Total 40% Fed/60% GFGP Statewide emergency shelter program
4)	Michigan State University East Lansing, MI	\$ 8,328,596.00 Total 100% Federal Nutrition education program
5)	Michigan Network for Youth and Families Lansing, MI	\$ 225,000.00 Total 80% Fed/20% GFGP Develop and provide training to Runaway and Homeless Youth programs

5. DEPARTMENT OF HUMAN SERVICES continued

6)	Gryphon Place Kalamazoo, MI	\$ 570,000.00 Total 80%Fed/20% GFGP Crisis intervention /hotline services
7)	Etoya Hoey Flint, MI	\$ 68,046.00 Total 100% Federal Safe Sleep methods
8)	Cheri A. Lare Munising, MI	\$ 76,980.00 Total 100% Federal Parent Aide services
9)	Allegan County Intermediate School District Allegan, MI	\$ 74,995.95 Total 100% Federal Early childhood education for pregnant mothers and parents of children 0-5 years old
10)	Family Division, Marquette County Circuit Court Marquette, MI	\$ 47,200.00 Amendment \$ 227,600.00 New Total 100% Federal Delinquency services
11)	County of Ogemaw West Branch, MI	\$ 75,000.00 Total 100% Federal Day Treatment Program
12)	Various FLDSU - Series (Listing on file)	\$ 600,000.00 Total 75%Fed/25% GFGP Field Supervision
13)	Various Homeless Youth - Series (Listing on file)	\$ 525,000.00 Total 80%Fed/20% GFGP Various services to homeless youth
14)	Various Runaway - Series (Listing on file)	\$ 18,000,000.00 Total 80% Federal 20% GFGP Various services for runaway or potential runaway youth

5. DEPARTMENT OF HUMAN SERVICES continued

15)	Liz Hartz Newark, OH	\$ 44,450.00	Total 100% State GF Substance Abuse Art Therapy
16)	Berkebile Inc. Cadillac, MI	\$ 45,000.00	Total 100% State GF Special education testing
17)	Grayling Dental/John Moriarity, DDS Grayling, MI	\$ 36,000.00	Total 100% State GF Dental Services
18)	Mid Michigan Health Services Houghton Lake, MI	\$ 56,160.00	Total 100% State GF Medical Services
19)	Catholic Human Services Alpena, MI	\$ 15,000.00 \$ 90,000.00	Amendment New Total 100% Federal In-home intensive services
20)	Elaine Butts Cheboygan, MI	\$ 9,900.00 \$ 29,700.00	Amendment New Total 100% Federal School Success Mentoring and in-home family services
21)	Lewis Cass Intermediate School District Cassopolis, Mi	\$ 27,870.00	Total 100% Federal Respite Care
22)	Clinton Eaton Ingham CMH Lansing, MI	\$ 50,064.00	Total 100% Federal Strong Family Safe Children coordination - Clinton County
23)	Gratiot County CMH Alma, MI	\$ 63,807.00	Total 100% Federal Strong Family Safe Children coordination - Gratiot County

5. DEPARTMENT OF HUMAN SERVICES continued

24)	Good Will Farm Association Houghton, MI	\$ 150,000.00 Total 100% Federal Intensive Services to Delinquent Court/State wards
25)	Adoptive Family Support Network Grand Rapids, MI	\$ 138,000.00 Total 100% Federal Support services to adoptive families
26)	left blank intentionally	
27)	Catholic Social Services Muskegon, MI	\$ 78,000.00 Total 100% Federal Parent Education
28)	Douglas Redding Temperance, MI	\$ 37,685.00 Total 100% Federal Strong Family Safe Children coordination
29)	NE Michigan Community Service Center Alpena, Mi	\$ 30,900.00 Total 100% Federal School Success - Hillman
30)	Otsego County MSU Extension Gaylord, MI	\$ 33,750.00 Total 100% Federal Parent education
31)	SVRC Industries, Inc. Saginaw, MI	\$ 150,000.00 Total 100% Federal Parent Aide services
32)	NorServ Group, Ltd. St. Clair, MI	\$ 120,000.00 Total 100% Federal Recruit foster/adoptive homes and develop volunteer foster/adoptive family mentor network

5. DEPARTMENT OF HUMAN SERVICES continued

33)	Branch-Hillsdale-St. Joseph CHA Coldwater, Mi	\$ 243,813.09 Total 100% Federal Family Preservation
34)	Michigan State University Extension Sandusky, MI	\$ 118,180.71 Total 100% Federal Parenting Education
35)	Shiawassee County Circuit Court Family Court Corunna, MI	\$ 120,000.00 Total 100% Federal Intensive supportive family intervention services
36)	Shiawassee Co. Regional Education Service District Corunna, Mi	\$ 44,999.64 Total 100% Federal Kids in Transition
37)	Shiawassee Co. Regional Education Service District Corunna, MI	\$ 101,991.12 Total 100% Federal Parent Support services
38)	Big Brothers Big Sisters of Greater Lansing, Inc. Lansing, MI	\$ 29,980.32 Total 100% Federal Youth Mentoring program
39)	Various SHFC - series (Listing on file)	\$ 16,844,220.75 Total 33% Fed/67% GFGP Emergency shelter
40)	Various TANF - series (Listing on file)	\$ 2,220,520.00 Total 100% Federal Temporary Assistance to Needy Families
41)	Teaching Family Homes of Upper Michigan Marquette, MI	\$ 274,482.18 Total 100% Federal Teen Parent services
42)	Bethany Christian Services Fremont, MI	\$ 261,212.88 Total 100% Federal Teen Parent services

5. DEPARTMENT OF HUMAN SERVICES continued

43)	Allegan County & Allegan County Family Court Allegan, MI	\$ 67,334.67 Total 100% Federal Wraparound coordination- Allegan
44)	Catholic Social Services of Muskegon Muskegon, MI	\$ 32,514.00 Total 100% Federal Coordination services
45)	Jamie Prewozniak Richland, MI	\$ 75,000.00 Total 100% Federal Wraparound coordination- Calhoun
46)	Catholic Human Services Alpena, MI	\$ 75,000.00 Total 100% Federal Wraparound coordination- Montmorency
47)	Sanilac County CMH Sandusky, MI	\$ 145,813.80 Total 100% Federal Wraparound coordination
48)	Catholic Charities of Shiawassee and Genesee County Flint, MI	\$ 140,000.00 Total 100% Federal Youth in Transition
49)	Every Woman's Place Muskegon, MI	\$ 387,000.00 Total 100% Federal Youth in Transition
50)	Lisa Kern Reese, MI	\$ 27,450.00 Total 80% Fed/20% GFGP Independent living services
51)	Various Physicians (Listing on file)	\$ 14,721,000.00 Total 100% Federal Funds To Provide medical Consultation and case review services in its 4 Area Offices of Social Security Disability cases

5. DEPARTMENT OF HUMAN SERVICES continued

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|-----|--|---|
| 52) | Various Psychologists
(Listing on file) | \$ 5,519,500.00 Total
100% Federal Funds
To provide Medical
Consultation and case review
Services in its 4 Area Offices
of Social Security Disability
cases |
| 53) | Various Speech Pathologists
(Listing on file) | \$ 719,760.00 Total
100% Federal Funds
To provide Medical
Consultation and case review
Services in its 4 Area Offices
of Social Security Disability
cases |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | |
|----|---|---|
| 1) | Michigan Statewide
Independent Living Council
Lansing, MI | \$ 92,000.00 Total
40.8% Federal Funds
59.2% State GF/GP Funds
Funding to establish and
maintain a community-based
Center for Independent Living
CIL) providing information,
referral, peer support,
advocacy and Independent
Living skills training to
persons with disabilities |
| 2) | Pine Lake Fund
Plainwell, MI | \$ 92,461.00 Total
100% Federal Funds
Funding to operate/provide
low-cost housing and daycare
for students with disabilities
and their families who are
attending the Michigan Career
and Technical Institute |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- | | | |
|----|--|--|
| 3) | Michigan State University
East Lansing, MI | \$ 59,334.00 Total
100% Federal Funds
The Grantee will maintain and
update the Knowledge through
Information Technology (Know-
IT) on-line learning and
information management website
and resource area |
| 4) | Michigan State University
East Lansing, MI | \$ 42,196.00 Total
100% Federal Funds
Provide funding to the Grantee
For the On-line Learning
Center (OLC) |
| 5) | Statewide Workforce
Development Boards
(Listing on file) | \$ 16,314,219.00 Total
100% GF/GP
To provide Human Service
program recipients, non-
custodial parents, and non-
cash recipients with education
and training opportunities,
which will enable them to
obtain employment that will
reduce or eliminate the need
for public assistance |
| 6) | Statewide Workforce
Development Boards
(Listing on file) | \$ 1,261,000.00 Total
100% Federal (Reed Act)
To provide Human Service
program recipients, non-
custodial parents and non-cash
recipients with job readiness
and job search assistance,
which will enable them to
obtain employment that will
reduce or eliminate the need
for public assistance |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

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|-----|--|--|
| 7) | Statewide Workforce
Development Boards
(Listing on file) | \$ 80,205,712.00 Total
100% Federal Funds (WIA)
To provide Human Service
program recipients, non-
custodial parents, and non-
cash recipients with education
and training opportunities |
| 8) | Statewide Workforce
Development Boards
(Listing on file) | \$ 4,589,383.00 Total
100% Federal Funds
Formula funding for the Food
Assistance Employment and
Training Program |
| 9) | Capital Area Michigan Works
Consortium
Greenville, MI | \$ 400,000.00 Total
100% Federal Funds (WIA)
Grant to provide services to
dislocated workers due to the
closure of the Electrolux
Corporation in the geographic
area served by the grantee |
| 10) | Capital Area Michigan Works
Capital Healthcare
Employment Council
Lansing, MI | \$ 89,000.00 Total
100% Federal Funds (WIA)
Grant to provide employment
and training activities for a
Regional Skills Alliance |
| 11) | Michigan State University
East Lansing, MI | \$ 157,092.00 Total
100% Federal Funds
Grant to develop, establish,
and maintain a model program
allowing for internship
experience in Rehabilitation
Services offices to meet the
criteria for credit in the
Vocational Rehabilitation
Counselor Master's Program at
the three CORE-accredited
(University level)
Rehabilitation Counseling
Programs in Michigan |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- | | | |
|-----|--|---|
| 12) | Statewide Workforce
Development Boards
(Listing on file) | \$ 5,424,636.00 Total
100% Federal Funds
Trade Adjustment Assistance
funding for the statewide
Workforce Development Boards
to be used to carry out
federally mandated services
for eligible program
participants. |
| 13) | DTE Energy Ventures, Inc.
Detroit, MI | \$ 270,000.00 Amendment
\$ 1,470,000.00 Total
100% Federal
The purpose of this grant
amendment is to develop,
install, and test a hydrogen
based, co-production facility |
| 14) | Sparrow Occupational Health
Services
Lansing, MI | \$ 67,000.00 Total
48% State Restricted
52% Federal Funds
For annual medical testing for
MIOSHA field staff to comply
with occupational safety and
health regulations and to
monitor potential employee
exposure to air contaminants
and communicable diseases
during inspections,
investigations, and
consultations. |
| 15) | 2006 CET Grants
(Listing on file) | \$ 1,250,000.00 Total
100% State Restricted
Grants to provide occupational
safety and health training to
in-state employers and
employees who are not
receiving this training
through more traditional
methods and to develop safety
and health programs. |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- | | | |
|-----|---|---|
| 16) | Detroit Receiving Hospital
Detroit, MI | \$ 949,449.00 Total
78.7% Federal Funds
21.3% General Funds
To establish a three-year
contract between the Michigan
Commission for the Blind and
Detroit Receiving Hospital to
provide diagnostic and
personal adjustment training
and rehabilitation teaching |
| 17) | Stafford-Smith
Kalamazoo, MI | \$ 80,726.66 Total
78.7% Federal Funds
21.3% GF/GP
To establish an agreement for
food service counters and
equipment needed to equip a
new food service operation the
Michigan Commission for the
Blind is required to build for
service to State Employees in
the Boji Building. |

7. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|---|---|
| 1) | Wayne County Sheriff
Department
Detroit, MI | \$ 80,000.00 Total
100% Restricted
Grant for the instruction of
Off Road Vehicle safety
education classes |
| 2) | Various Snowmobile Clubs
(Listing on file) | \$ 5,662,005.00 Total
100% State Restricted
Grants to snowmobile clubs for
trail grooming and maintenance |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF TRANSPORTATION

1)	Burt Forest Products Company, Inc.	\$ 1,191,549.54 (3 years) 100% Restricted 071I5200337 Treated Lumber Posts
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CONTRACT CHANGES/EXTENSIONS

9. DEPARTMENT OF TRANSPORTATION

1)	CLH, Inc. Minneapolis, MN	\$ 166,000.00 Amendment \$ 580,200.00 New Total 100% Restricted 071B3001031 Continuation of AWOS (Automated Weather Observation Systems)
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

10. DEPARTMENT OF AGRICULTURE

1)	<u>Michael Zupin</u>	\$500.00
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The claimant (05-SAB-130) requests \$500.00 reimbursement for his insurance deductible for damage to his personal vehicle he was using on State business. Claimant received a citation for improper lane use. The Department recommends denial of this claim because claimant was negligent.

11. DEPARTMENT OF CORRECTIONS

- 1) Harold White, Jr. \$317.72

The claimant (05-SAB-122) requests \$317.72 reimbursement for damage to his vehicle when he pulled into the driveway at the facility and his vehicle hit the bottom of a deep drop-off. The Department recommends denial of this claim.

12. DEPARTMENT OF NATURAL RESOURCES

- 1) Susan Coletta \$500.00

The claimant (05-SAB-106) requests \$500.00 reimbursement for damage to her boat as it was punctured and scratched by hardware that was missing from two uprights. The Department recommends approval of this claim because the damaged dock that caused the damage to the boat had not been repaired.

- 2) Shane Hunt \$455.00

The claimant (05-SAB-120) requests \$455.00 reimbursement for damage to his boat when a DNR boat collided with his. The damage amount was lower than his \$500 deductible. The Department recommends approval of this claim.

- 3) Paul Husen, Jr. \$133.98

The claimant (05-SAB-108) requests \$133.98 reimbursement for damage/loss of his fishing equipment when a DNR boat hit his boat. The Department recommends approval of this claim.

- 4) Richard L. Poole \$906.95

The claimant (05-SAB-115) requests \$906.95 reimbursement for damage to his boat when a DNR boat collided with it. The Department recommends approval of this claim.

12. DEPARTMENT OF NATURAL RESOURCES

- 5) Michael Zimmerman \$160.00

The claimant (05-SAB-107) requests \$160.00 reimbursement for an unnecessary replacement battery and battery charger for his camper due to a malfunctioning electrical socket at a State campground. He is not asking for the remaining \$120 in costs he had going to and from a repair shop trying to diagnose the problem he thought existed with his trailer. The Department recommends approval of this claim.

13. DEPARTMENT OF STATE

- 1) Montelo Bell \$140.00

The claimant (05-SAB-098) requests \$140.00 reimbursement for towing and impound charges due to Secretary of State error. The vehicle was not towed due to the error. The vehicle was towed because the driver's license had been suspended and there was no one else in the vehicle at the time. The Department recommends approval of this claim for the storage charges of \$60.00.

14. DEPARTMENT OF TRANSPORTATION

- 1) Fay Arabo \$500.00

The claimant (05-SAB-114) requests \$500.00 reimbursement for damage to her vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge that the condition existed prior to the date of the incident. The Department recommends denial of this claim.

- 2) Shawn Cunningham \$208.00

The claimant (05-SAB-085) requests \$208.00 reimbursement for damage to her vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge that the condition existed prior to the date of the incident. The Department recommends denial of this claim.

14. DEPARTMENT OF TRANSPORTATION continued

- 3) Jason Harding 783.01

The claimant (05-SAB-123) requests \$783.01 reimbursement for damage to his vehicle after hitting a pothole. There was no evidence the area was patched in a timely basis as provided for in MCL 691.1403. The Department recommends approval of this claim.

- 4) Leo Kosloski \$480.00

The claimant (05-SAB-132) requests \$480.00 reimbursement for damage to his lawn, driveway drain, and garage due to slope erosion caused by an extremely heavy rainfall. The gravel shoulder was not properly graded causing water to run off at a location not intended. The Department recommends approval of this claim.

- 5) Thomas Kujawski \$324.86

The claimant (05-SAB-112) requests \$324.68 reimbursement for damage to his vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge that the condition existed prior to the date of the incident. The Department recommends denial of this claim.

- 6) James Lehman 238.50

The claimant (05-SAB-126) requests \$238.50 reimbursement for damage to his vehicle after hitting a pothole. There was no evidence the area was patched in a timely basis as provided for in MCL 691.1403. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

15. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Crane Correctional Facility, 9/7/2005
Muskegon Correctional Facility, 9/7/2005
Saginaw Correctional Facility, 9/7/2005

16. DEPARTMENT OF MANAGEMENT AND BUDGET

Office of Facilities made an emergency purchase for \$29,144.53 for a pump motor and coupler through Nelson Trane. The parts were necessary to restore operation of an absorption chiller at the state secondary complex. The chiller produces chilled water that is required for air conditioning of the facilities at the complex.

17. DEPARTMENT OF STATE POLICE

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A Copy of the report is on file with the State Administrative Board Secretary.

August 2005 - Christopher Tuckey approved for \$84.00
Nathan Horan approved for \$110.29
Timothy Burchell approved for \$48.00

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 27, 2005, 11:00 a.m.
Lake Ontario Conference Room
3rd Fl., Michigan Library and
Historical Center

SPECIAL

STATE ADMINISTRATIVE BOARD

September 27, 2005, 11:10 a.m.
Lake Ontario Conference Room
3rd Fl., Michigan Library and
Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|---|--|
| 1) | Road Runner Maintenance, Inc
Pontiac, MI | \$ 11,930.00 Amendment
\$ 30,000.00 New Total
63.366% Federal 36.634% GF/GP
To provide janitorial services
for DHS Wayne Co, McNichols/
Goddard District office |
| 2) | Hi-Tech Bldg Services, Inc
Jenison, MI | \$ 13,750.00 Amendment
\$ 34,000.00 New Total
63.366% Federal 36.634% GF/GP
To provide janitorial Services
for DHS Wayne Co, Tireman
District office |
| 3) | Exquisite Maid Janitorial
Detroit, MI | \$ 9,100.00 Amendment
\$ 36,000.00 New Total
66% Federal 34% GF/GP
To provide janitorial Services
for DHS Wayne Co, Dexter
Elmhurst Community Center |
| 4) | Elite Maintenance, Inc
Elk Grove Village, IL | \$ 3,514.00 Amendment
\$ 22,000.00 New Total
63.366% Federal 36.634 GF/GP
To provide janitorial Services
for DHS Wayne Co, Taylor
District office |

2s. DEPARTMENT OF LABOR & ECONOMIC GROWTH

Dykema Gossett PLLC	\$ 24,500.00	Amendment
Lansing, MI	\$ 49,000.00	New Total
	100% Restricted Funds	
	Special Assistant Attorney	
	General to provide legal	
	advice, consultation, and	
	assistance in the	
	representation of Court of	
	Appeals Docket # 259845,	
	<i>Attorney General vs the Michigan</i>	
	<i>Public Service Commission</i>	

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

3s. DEPARTMENT OF CORRECTIONS

King Tool	\$ 116,000.00	(one-time)
Adrian, MI	100% Revolving Funds	
	071I5200267 License Plate	
	Tooling, Bits, Dies, Drivers,	
	Reamers, and Taps for Michigan	
	State Industries	

4s. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Electronic Data Systems	\$ 49,395,584.65	(5 years)
Lansing, MI	50% GF/GP	50% Restricted
	071I5200236 Business	
	Automation Modernization	
	Project for the Department of	
	State	
2) HTC Global Services, Inc.	\$ 601,703.00	(3 years)
Troy, MI	100% Federal Funds	
	071I5200197 Enterprise E-grant	
	System Statewide	

CONTRACT CHANGES/EXTENSIONS

5s. DEPARTMENT OF COMMUNITY HEALTH

Garcia Clinical Laboratory, Inc.	\$ 60,000.00	Amendment
Jackson, MI	\$ 335,290.00	New Total
	100% General Funds	
	071B2001233	Clinical
	laboratory services for the Mt.	
	Pleasant Center	

6s. DEPARTMENT OF CORRECTIONS

American Bio Medica Corporation	\$ 2,000,000.00	Amendment
Kinderhook, NY	100% General Fund	
	To provide instant drug testing	
	kits for prisoner, parolees and	
	probationers.	

7s. DEPARTMENT OF TREASURY

1) Ikon Officer Solutions	\$ 38,851.80	Amendment
Novi, MI	100% Restricted	
	Rental of eight copiers for the	
	Gaming Control Board	
2) TIAA-CREF Tuition Financing,	\$ 4,000,000.00	Amendment
Inc.	\$ 13,457,500.00	New Total
New York NY	100% Restricted Funds	
	071B1001086	Michigan
	Education Savings Program	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

8s. DEPARTMENT OF MANAGEMENT AND BUDGET

Requests approval of the State Administrative Board 2006 Calendar of Deadlines and Meetings

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D
S U P P L E M E N T A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE

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STATE ADMINISTRATIVE BOARD

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SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

CONTRACT CHANGES/EXTENSIONS

1s. **DEPARTMENT OF INFORMATION TECHNOLOGY**

Motorola, Inc.
Glen Rock, NJ

\$ 1,337,985.89 Amendment
\$253,241,572.89 New Total
05 Funds 2% Federal
67% General 31% Revolving
071B5000240 800MHz Radio
System for Michigan State
Police (lease interest portion
only)

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.